BOARD OF NURSING

Room 179A, 1400 E. Washington Avenue, Madison Contact: Kimberly Nania (608) 267-7223 March 2, 2000 9:30 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints – June Bahr, Jackie Johnsrud, Tim Burns, Joel Garlock, Ruth Lindgren, and Attorney Mike Berndt and Stuart Engerman.

1:30 P.M.

OPEN SESSION – Education and Licensure Committee – June Bahr, Joel Garlock, Ruth Lindgren, Marilynn Panka and MacArthur Weddle.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of January 6, 2000.

B. Correspondence relating to National Council of state boards.

Monitoring Pass Rates for Nursing Schools.

Report on review of educational programs – Ruth Lindgren.

Other committee business.

2:00 P.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

C. Approval of Minutes of January 6-7, 2000.

D. Approval of Minutes of Telephone Conference call of January 18, 2000.

Secretary Cummings

E. Summary reports on pending court cases, disciplinary cases and administrative rules.

Presentation of proposed stipulations that may be signed after mailing of agenda.

- F. SB 323 and AB 643 relating to membership of the Controlled Substances Board.
- G. Review of proposed administrative rule changes relating to nursing.
- H. National Council call for nominations.
- I. National Council recommendations regarding the NCLEX-RN test plan.
- J. Correspondence relating to foot care as an independent provider.

Report of Education and Licensure Committee.

Review of committee assignments.

- K. Deliberation of proposed stipulation Dawn D. Musa, L.P.N. Stoughton case advisor Joel Garlock. (99NUR354)
- L. Deliberation of proposed stipulation Janine M. Clavey, R.N. Illinois case advisor Ann Brewer. (99NUR051)
- M. Deliberation of proposed stipulation –Linda L. Forcey, R.N. Neenah case advisor Linda Sanner.(99NUR271)
- Mc. Deliberation of proposed stipulation –Jack M. Gabor, R.N. Milwaukee case advisor Ann Brewer. (99NUR212)
- N. Deliberation of proposed stipulation Angela M. Hanaman, R.N. Whitefish Bay case advisor –Ann Brewer.(99NUR210)
- O. Deliberation of proposed stipulation Tammy L. Jovaag, R.N. Holcombe case advisor Ann Brewer. (99NUR332)
- P. Deliberation of proposed stipulation Gretchen M. Macht, R.N. Madison case advisor Ann Brewer. (99NUR393)
- Q. Deliberation of proposed stipulation Catherine T. Narlock, R.N. Watertown case advisor –Ann

Brewer.(99NUR210)

- R. Deliberation of proposed stipulation –Deborah Karin Sarna, L.P.N. Ogdensburg case advisor Ann Brewer. (99NUR260
- S. Deliberation of proposed stipulation Mary E. Bloedorn, L.P.N. Hartford case advisor Joel Garlock. (99NUR340)
- T. Deliberation of proposed stipulation –Sharon Rose Suleski, L.P.N. Waukesha case

advisor – Joel Garlock.(99NUR358)

- U. Deliberation of proposed stipulation Paula R. Yurchak, R.N. Kenosha case advisors Linda Sanner and Ann Brewer. (99NUR130)
- V. Deliberation of proposed stipulation Donna M. Kreye, L.P.N. Minnesota case advisors Ann Brewer and Ruth Lindgren. (98NUR091)
- W. Order fixing costs in the matter concerning Lauralee L. Theama, L.P.N.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

XYZ. Appealing board's decision – Christy Biersteker, R.N.

Farewell for Tim Burns will be held at 6:00 p.m. at Kennedy Manor,1 Langdon Street, Madison following board meeting on this date. There will be no board business conducted.

March 3, 2000 8:00 A.M.

RECONVENE INTO CLOSED SESSION

- Appearance for re-registration of L.P.N. license Deann Spink.
- Bb. Requesting appearance in regard to board order – Dianne Lange, R.N. – 8:15 A.M.
- Requesting appearance and unlimited license Cheryl Britton, R.N. 8:30 A.M. Cc.
- Dd. Reviewing board order – Brenda L'Heureux. R.N.
- Requesting three month stay of suspension Teresa Klueck, L.P.N. Ee.
- Ff. Request for unlimited license – Maureen Flynn Fletcher, R.N.
- Request to accept surrender of license Lisa Sonsalla, L.P.N. Gg.
- Hh. Request for three month stay of suspension – Debra Showers, R.N.
- Review of board order and correspondence Maray Beth Albertz, R.N./L.P.N. Ii.
- Review of board order Catherine Levelius, R.N. Jj.
- Kk. Request for unlimited license - Mary Anne Collins, L.P.N.
- Request for unlimited license Mary Ann Cisewski, R.N. Request for unlimited license John Wilson, L.P.N. Ll.
- Mm.
- Review of board order Cynthia Meyer, L.P.N. Nn.
- Request for three month stay of suspension Karyn Berlalnd, R.N. Oo.

Consulting with legal counsel.

Division of Enforcement – case status report – 10:00 A.M.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Correspondence and informational items.

Other board business.